



**2. Plaintiff's claims:**

Plaintiff Shelby County Health Care Corporation d/b/a Regional Medical Center alleges claims against Defendant United HealthCare Insurance Company including but not limited to improper denial of benefits, breach of fiduciary duty, bad faith, and statutory claims under ERISA. Plaintiff also alleges state law breach of contract to the extent this dispute, or any part of this dispute, is not governed by ERISA.

**3. Defenses:**

Defendant asserts a number of defenses, which include but are not limited to ERISA preemption, the presence of a binding arbitration agreement, and failure to exhaust administrative remedies under the benefit plan at issue. Defendant asserts that the claim was properly paid and nothing further is due.

**4. Issues:**

This lawsuit arose from a dispute over the proper amount of reimbursement due to Plaintiff for goods, materials, merchandise, and medical services rendered to an individual who was covered by his spouse's employee welfare benefit plan, of which Defendant is the underwriter and claims administrator. None of the substantive issues between the parties have yet been resolved.

**5. Special Issues:**

The parties have asserted no counterclaims, cross-claims, third-party claims, joinder of any other parties and/or claims, or class action certification in this case. Any proposed amendment to a pleading must be by the deadline established in this order.

6. **Initial Disclosures Pursuant to Fed. R. Civ. P. 26(a)(1):**

Parties have already served initial disclosures.

7. **Discovery Dates:**

Filing of Administrative Record: Should the Court make a ruling not to compel arbitration in this case, and should the Court determine that some or all of the claims in this case are governed by ERISA, the administrative record will be filed no later than September 15, 2008.

Joining Parties: by August 15, 2008.

Amending Pleadings: by August 15, 2008.

Completing All Discovery: by January 16, 2009.

8. **Dispositive Motion Dates:**

Filing of Dispositive Motions: by February 13, 2009.

Filing of Replies to Dispositive Motions: by March 18, 2009.

9. **Proposed Discovery Limitations and Cutoffs:**

Depositions: Maximum of 5 depositions for Plaintiff and 5 depositions for Defendants with a maximum time limit of 8 hours per deposition, unless extended by agreement of the parties, or by the Court at the request of a party.

Interrogatories: Maximum of 30 by each party, with responses due within 30 days after service.

Request for Admission: Maximum of 30 by each party, with responses due within 30 days after service.

Request for Production: Maximum of 40 by each party, with responses due within 30 days after service.

10. **Trial:**

Trial Ready Date: June 15, 2009.

This case is set for non-jury trial, and the trial is expected to last 2 days. The pretrial order date, pretrial conference date, and trial date will be set by the presiding judge.

11. **Alternative Dispute Resolution:**

This case may be appropriate for ADR. A Motion to Compel Arbitration is pending in this Court. Should the Court deny that Motion, the parties will assess the potential effectiveness of mediation as discovery progresses.

This order has been entered after consultation with the undersigned trial counsel.

IT IS SO ORDERED.

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John S. Bryant  
United States Magistrate Judge

Date: \_\_\_\_\_

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